

APPROVED

August 6, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **July 30, 2002**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Roberts

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Kristi Broessel of the Department of Community Health;
Sherry Bond, Kathy Jones, Arlene Oisten, of the
Department of Management and Budget

The Finance and Claims Committee regular and supplemental agendas were presented.

Following discussion, Ms. Devine moved that the regular agenda be recommended to the State Administrative Board for approval, with the withdrawal of item number 5 (1) and that the approval of item 6 (1) be subject to no appeal being filed by the end of the day on August 6, 2002. If any appeal is filed the item is considered withdrawn and must be resubmitted to the Finance and Claims Committee. The supplemental agenda is also recommended to the State Administrative Board for approval. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. MacDowell adjourned the meeting.

After the State Administrative Board meeting of August 6, 2002 an appeal was filed on item 6 (1) and therefore was not approved.